

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f7d847140993e04278221b0d9ae031a0a9b80b5</u>
TOTAL RECEIVED	38.799999999999997158 MATIC
	14.55 USD
TOTAL SEND	38.743626740103174200 MATIC
	14.53 USD



Token	Balance
MATIC	0.056373259896826983 MATIC 0.02 USD
SFC	35.000000000000000000 SFC
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.004327298020105387 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A et
	N/A Airdrop NFT Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg


Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Airdrop NFT Voucher
1000 DAI	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 20:54:57	<u>0xadec8900560e6fd141a3 691e23fb6ece377ba28f19 8f23894f468d2e60f26043</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-21 20:54:57	<u>0xadec8900560e6fd141a3 691e23fb6ece377ba28f19 8f23894f468d2e60f26043</u>	- 0.008610810000000000 00 MATIC  0.00 USD	✓
3	2022-07-21 20:54:57	<u>0xadec8900560e6fd141a3 691e23fb6ece377ba28f19 8f23894f468d2e60f26043</u>	- 0.00000000000111940 53 MATIC  0.00 USD	✓
4	2022-07-21 20:54:41	<u>0xc0c4fb358e93b127fcdd cc42adfc303b69f1c43a32 72e468a1dd0ef37765fb3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-21 20:54:41	<u>0xc0c4fb358e93b127fcdd cc42adfc303b69f1c43a32 72e468a1dd0ef37765fb3a</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
6	2022-07-21 20:54:41	<u>0xc0c4fb358e93b127fcdd cc42adfc303b69f1c43a32 72e468a1dd0ef37765fb3a</u>	- 0.00000000000024332 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-21 20:54:19	<u>0x8b3a35e5ca36e1d8b91e</u> <u>61198e97820ed07dc2440f</u> <u>85170cfebde0ace3d3bf7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-21 20:54:19	<u>0x8b3a35e5ca36e1d8b91e</u> <u>61198e97820ed07dc2440f</u> <u>85170cfebde0ace3d3bf7f</u>	- 0.013051530000000000 00 MATIC  0.01 USD	✓
9	2022-07-21 20:54:19	<u>0x8b3a35e5ca36e1d8b91e</u> <u>61198e97820ed07dc2440f</u> <u>85170cfebde0ace3d3bf7f</u>	- 0.0000000000304535 70 MATIC  0.00 USD	✓
10	2022-07-21 20:53:55	<u>0xb4abb14fb0f3ac1e3a30</u> <u>d14417710d679e268099ab</u> <u>270a4040b2eddf7eee8bb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-21 20:53:55	<u>0xb4abb14fb0f3ac1e3a30</u> <u>d14417710d679e268099ab</u> <u>270a4040b2eddf7eee8bb1</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
12	2022-07-21 20:53:55	<u>0xb4abb14fb0f3ac1e3a30</u> <u>d14417710d679e268099ab</u> <u>270a4040b2eddf7eee8bb1</u>	- 0.00000000000031056 00 MATIC  0.00 USD	✓
13	2022-07-21 20:53:21	<u>0x2047619104fb93366dd5</u> <u>bb736260e28c6520ab975a</u> <u>c406ec919275b633677f4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-21 20:53:21	<u>0x2047619104fb93366dd5</u> <u>bb736260e28c6520ab975a</u> <u>c406ec919275b633677f4e</u>	- 0.013416869999999999 99 MATIC  0.01 USD	✓
15	2022-07-21 20:53:21	<u>0x2047619104fb93366dd5</u> <u>bb736260e28c6520ab975a</u> <u>c406ec919275b633677f4e</u>	- 0.0000000000357783 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-21 20:53:07	<u>0x51a11542ffb364976f4e</u> <u>6b5d556965623a1a272afd</u> <u>38ee86f8be8f5c9dd7764a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-21 20:53:07	<u>0x51a11542ffb364976f4e</u> <u>6b5d556965623a1a272afd</u> <u>38ee86f8be8f5c9dd7764a</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
18	2022-07-21 20:53:07	<u>0x51a11542ffb364976f4e</u> <u>6b5d556965623a1a272afd</u> <u>38ee86f8be8f5c9dd7764a</u>	- 0.00000000000047101 60 MATIC  0.00 USD	✓
19	2022-07-21 20:46:43	<u>0x98d094f4cbb4d9234da8</u> <u>facf2d4b691af5cb7c529e</u> <u>84377a33b25a53efd619e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-21 20:46:43	<u>0x98d094f4cbb4d9234da8</u> <u>facf2d4b691af5cb7c529e</u> <u>84377a33b25a53efd619e3</u>	- 0.004675680000000000 00 MATIC  0.00 USD	✓
21	2022-07-21 20:46:43	<u>0x98d094f4cbb4d9234da8</u> <u>facf2d4b691af5cb7c529e</u> <u>84377a33b25a53efd619e3</u>	- 0.00000000000096630 72 MATIC  0.00 USD	✓
22	2022-07-21 20:29:45	<u>0x6d8f2d39c8c693cf0e9e</u> <u>4ba87c84738c2ea485a737</u> <u>9833fc534d32039861e2cb</u>	- 38.689999999999997 726 MATIC  35.04 USD	✓
23	2022-07-21 20:29:45	<u>0x6d8f2d39c8c693cf0e9e</u> <u>4ba87c84738c2ea485a737</u> <u>9833fc534d32039861e2cb</u>	- 0.009213090000000000 00 MATIC  0.00 USD	✓
24	2022-07-21 20:29:45	<u>0x6d8f2d39c8c693cf0e9e</u> <u>4ba87c84738c2ea485a737</u> <u>9833fc534d32039861e2cb</u>	- 0.00000000000058349 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-21 20:22:31	<u>0xc9c3bbb213d131173f34</u> <u>09a6ada63bb9c47aa795dd</u> <u>2a96edacb85ceea3ba5bca</u>	+ 38.799999999999997 158 MATIC  35.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 04:12:03	<u>0x5c28d813f0384aa6f987</u> <u>b23aa486c9da6bb6599d71</u> <u>3f9814c5686af67c932756</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-23 06:53:23	<u>0x9321ebbb479382e26794</u> <u>3c594eafde902827d733df</u> <u>d08fcba92de30e3ed5ed61</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-07-21 20:54:57	<u>0xadec8900560e6fd141a3</u> <u>691e23fb6ece377ba28f19</u> <u>8f23894f468d2e60f26043</u>	+ 20.0000000000000000 000 SFC	✓
4	2022-07-21 20:54:57	<u>0xadec8900560e6fd141a3</u> <u>691e23fb6ece377ba28f19</u> <u>8f23894f468d2e60f26043</u>	- 20.0000000000000000 000 DAI	✓
5	2022-07-21 20:54:19	<u>0x8b3a35e5ca36e1d8b91e</u> <u>61198e97820ed07dc2440f</u> <u>85170cfebde0ace3d3bf7f</u>	+ 10.0000000000000000 000 SFC	✓
6	2022-07-21 20:54:19	<u>0x8b3a35e5ca36e1d8b91e</u> <u>61198e97820ed07dc2440f</u> <u>85170cfebde0ace3d3bf7f</u>	- 10.0000000000000000 000 DAI	✓
7	2022-07-21 20:53:21	<u>0x2047619104fb93366dd5</u> <u>bb736260e28c6520ab975a</u> <u>c406ec919275b633677f4e</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-21 20:53:21	<u>0x2047619104fb93366dd5bb736260e28c6520ab975ac406ec919275b633677f4e</u>	- 5.0000000000000000 00 DAI	✓
9	2022-07-21 20:29:45	<u>0x6d8f2d39c8c693cf0e9e4ba87c84738c2ea485a7379833fc534d32039861e2cb</u>	+ 35.004327298020108 117 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 10:21:21	<u>0x4acef732b3c9bba9a71b2d0ae26caa51ad4bd32361c5b599a405ea45ba21d575</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-19 09:27:06	<u>0x8e92e2299ead6f800ba347b521eb32e7e93dd30fff930fa613b329dcfac6ae00</u>	+ 1 etherevent.co	✓
3	2024-01-26 01:19:21	<u>0xcfe3d5ed5ca03f8f8e4813b5fa406b7314997db201863b4016f0cd2006bf7e9c</u>	+ 1 2000usdc.org	✓
4	2024-01-26 01:12:20	<u>0xa71cf57da6a0666d8d6b056fc50168017872aad136f4960a6d77d6a0ae58768f</u>	+ 1 5000usdt.com	✓
5	2024-01-12 13:25:04	<u>0xfe5d079623c8206b666346de993b4fdec311c98fe6c672285d7b85cf3c230fc0</u>	+ 1 1000usdc.top	✓
6	2024-01-12 13:25:04	<u>0x5ab708978590366eb670833b318bef059aac299d42ddc9b6d4e63096b2ecca31</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 02:22:11	<u>0xaa1e66336cbe8b409c3d0a304513e5efa57433f120255138362fdc53680b9e80</u>	+ 1 1000usdc.org	✓
8	2023-11-15 09:21:48	<u>0x5b2728d66939a56cb6570fb9d13198b722dcc7ccd9f58d3aa7e9384ca1a789e6</u>	+ 1 Swap NFT at lido.vg	✓
9	2023-11-15 09:13:41	<u>0x636ee1862cd9daa6b41ee675edcde4489ced9edaca57c6f7a7231901f429527a</u>	+ 1 et	✓
10	2023-11-10 11:16:00	<u>0x21785527431362025b70f2a7433d89ebb6e3613ba345d31a99956817a2637406</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-05 20:02:33	<u>0x58047fad4079efa36513fa9aca2a699c681261e000278bd7abc3616f7c92b902</u>	+ 1 rop.xyz	✓
12	2023-11-02 21:01:47	<u>0xa947fd18a38d909d534ebd9316012ba8fb518849cd655caf179f0a6d91c39837</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-02 20:51:20	<u>0x0e2db7f1895cab7ef165f500174ba3d79316efd37af943cea23b44c946a0035a</u>	+ 1 op.org	✓
14	2023-10-29 14:25:37	<u>0x7fa62bed61602635c80c6656b975da20551bdd2380a1f973dd695ab7cbe2d556</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 02:22:32	<u>0xab8b8178284ce378732e8114d8a0b359c5a59613131e93a233f79b586e444873</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 12:43:34	<u>0x5551a24ed2a5965587c70641a6e3416ea4b89dfd282cd1b80e79b340f7bdc08f</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:31:25	<u>0xe80f552a6e5633977abe8ea8e74f8cfa05d483198e541789569546a94334c3a2</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-13 13:57:50	<u>0x9582bedd8158f608645ae13a202d5b0703631d9e504171178a706bacb3aafb5b</u>	+ 1 Voucher	✓
19	2023-10-12 20:34:03	<u>0x02ab70086bc1c0409f570eebf16a786b053d99563eaf7d6d8d9c483c5aa290f1</u>	+ 1 usdrewards.xyz	✓
20	2023-10-10 09:54:30	<u>0xe04a49b28719f25e84275982a71862d9ed55138dc87d1fbbb7b346101a9e0bf6</u>	+ 1 Voucher	✓
21	2023-09-27 07:29:27	<u>0xb66e528b216596ccfd07b1a6a9a792841d1dde674809dea8573b1250c4f79fa8</u>	+ 1 Voucher	✓
22	2023-09-24 05:04:32	<u>0xb2b513216d859ea5e05f78d63b4d279cc610cfe7f4cddb4e71dd8e074dd6c749</u>	+ 1 GOLD	✓
23	2023-09-20 01:50:27	<u>0xfccf93c190f06f2cabfb670f72c104cc356b493683b6be1ea808bd2271d7e4f4</u>	+ 1 Voucher	✓
24	2023-09-16 14:25:25	<u>0x9239aa5659b7adea81cb938dac53caf4da2aefabc413600d7f261d6e03180dc1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
26	2023-09-07 02:31:19	<u>0x24b7252148e814b5b723f830775164512369b0c8f3405eaea11c2203f6884667</u>	+ 1 NFT Voucher	✓
27	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
28	2023-09-06 23:17:47	<u>0x11fec8b8fec2a33f2b6e1352f73219098bd5c1ab9dd7b789a3678b3e2461838d</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 19:42:55	<u>0xec8544bc5509de5d7a007acbd0dba341f84119e0eac5f98aee7d3da70a20694a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 23:52:54	<u>0xf1cfa6ed52b242b585181f250a0812b257259ba22f042e8f68c48c859c7b46d6</u>	+ 1 Voucher	✓
31	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
32	2023-08-31 10:26:42	<u>0xeb975851fe04faa03d0ba2ece76af1dbed764d738bdd46f0bbf5cb3d04b9b6f1</u>	+ 1 Voucher	✓
33	2023-08-30 18:35:53	<u>0xf358ebb39050871413bb862d49b21b9422f76c0f296001e8c5da9cb2715c4e41</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 10:24:20	<u>0xf956a30be640ff573afc</u> <u>98973f581d6f6e2ffe5970</u> <u>52a2c9fb32b79702cbeb36</u>	+ 1 Voucher	✓
35	2023-08-26 23:40:24	<u>0x2c2f33066f1049e0af62</u> <u>6703f108fb653baaf86fbe</u> <u>9ac33d32a7f5d66a1e9e6a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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